

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 19, 2007**

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**DEPARTMENT: CITY MANAGER**

**DIRECTOR: DOUGLAS A. SELBY**

☒ **Consent**   ☐ **Discussion**

**SUBJECT:**

**ADMINISTRATIVE:**

Approval of a Grant of Easement from City Parkway V, Inc., to Nevada Power Company to cancel and supersede the Right-of-Entry and Grant Easement previously on record for Union Park located north of Bonneville Avenue, south of Ogden Avenue underpass, east of Grand Central Parkway, and west of Union Pacific Railroad Right-of-Way (APN 139-34-110-004) - Ward 5 (Barlow)

**Fiscal Impact**

☒

**No Impact**

☐

**Augmentation Required**

☐

**Budget Funds Available**

**Amount:**

**Funding Source:**

**Dept./Division:**

**PURPOSE/BACKGROUND:**

The City of Las Vegas is managing street improvements and related improvements for installation of the Bus Rapid Transit system along Grand Central Parkway. As part of the project, the City needs an easement for Nevada Power facilities on Union Park. This Grant of Easement supersedes the Right-of-Entry and Grant of Easement previously in order to satisfy Nevada Power requirements.

**RECOMMENDATION:**

Approval for CPV to execute the Grant of Easement.

**BACKUP DOCUMENTATION:**

Grant of Easement

Motion made by GARY REESE to Approve Items 11-16, 18-21, 26, 28-30 and 32-50

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

RICKI Y. BARLOW, LOIS TARKANIAN, LARRY BROWN, OSCAR B. GOODMAN,  
GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None);  
(Did Not Vote-None); (Excused-None)

Minutes:

COUNCILMAN ROSS requested Item 27 be pulled for discussion, COUNCILMAN REESE requested Item 31 be pulled and COUNCILWOMAN TARKANIAN requested Items 22-25 be pulled.